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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: HIALEAH CUSTOMS, INC.  
FAX AUDIT NUMBER: H95000003625  
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**ARTICLES OF INCORPORATION  
OF  
HIALEAH CUSTOMS, INC.**

The undersigned Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. CORPORATE NAME**

The name of this corporation is HIALEAH CUSTOMS, INC.

**ARTICLE II. DURATION**

The period of duration of this corporation is perpetuity.

**ARTICLE III. PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 585 Hialeah Drive Hialeah, Florida 33010.

**ARTICLE V. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100, having par value of \$1.00.

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is FELIX M. LASARTE, 880 SE 1 Street Hialeah, Florida 33010.

These Articles were prepared by: Machado & Herran, P.A.  
Felix M. Lasarte, ESQ.  
Fl. Bar No. 0020567  
10691 N. Kendall Drive  
Suite 310  
Miami, FL 33176  
(305) 275-8350

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#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1.

The name and address of the initial director of this corporation is:

ALEXANDER GUASP 585 Hialeah Drive, Hialeah, FL 33010

#### ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is Alexander Guasp, 585 Hialeah Drive Hialeah, Florida 33010.

#### ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation on March 29, 1995.

  
Alexander Guasp, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ALEXANDER GUASP to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of March, 1995.





STATE OF FLORIDA  
My Commission Expires Nov. 28, 1998  
Bonded by HAW  
800-422-1888


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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of F.S. 607.0301, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HIALEAH CUSTOMS, INC.
2. The name of the registered agent is FELIX M. LASARTE.
3. The address of the registered agent/registered office is 880 SE 1 STREET Hialeah, Florida 33010.

  
ALEXANDER GUASP  
President  
March 29, 1995

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
FELIX M. LASARTE  
March 29, 1995

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ALEXANDER GUASP to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. Fl. Driver's License Previously Known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 10th day of March, 1995.





BARBARA E. HARRIS  
My Commission Expires Nov. 28, 1998  
Bonded by HAI  
609-625-1888

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